

Executive Committee Agenda
Monday, July 12, 2004 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Meeting Minutes from June 21, 2004

Meeting Approvals
Future Agenda Items
WCA Report from July 9, 2004 Meeting

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 159-O-037: Amend Waukesha County Code of Ordinances Regarding Federated Library Capital Cost Reimbursement Program
2. Discuss and Consider Resolution 159-R-004: Intention to Exempt New Joint Pewaukee Library from County Library Tax
3. Discuss and Consider Ordinance 159-O-036: Repeal Sections 7-47, Relating to Committee Approval of Expenses Over \$2500; and 7-49, Relating to the Director of Finance Administrative Transfer of Funds; and Repeal and Recreate Sections 7-17, Relating to Appropriations for Contributions and Donations Made by the County; and 7-93, Relating to the Year-End Purchase Order (Encumbrance) Carryover Process of the Waukesha County Code of Ordinances
4. Discuss and Consider Ordinance 159-O-038: Modify Project Scope for 200109 Implement HHS Automated System
5. Discuss and Consider Ordinance 159-O-039: Abolish County Solid Waste Management Board
6. Discuss and Consider Resolution 159-R-005: Support State and Federal Legislation for Extended Producer Responsibility of Consumer Electronics
7. Discuss and Consider Resolution 159-R-003: Support the Creation of a Disease Prevention Trust in the State of Wisconsin
8. Discuss and Consider the Proposed Scope for the DHHS Long Term Care Audit
9. Discuss and Consider the Public Works - Engineering Services Division Audit Report
10. Discuss and Consider the Following Appointments:
 159-A-010: Appointment of Jayne Thoma to the Ethics Board
 159-A-011: Appointment of John Caucutt to the Oconomowoc Public Library Board of Trustees
11. Committee Reports by Committee Chairs for the Following Meetings:
 July 8, 2004 – Health and Human Services
 July 8, 2004 - Public Works

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	WCFLS Executive Director Hennen	8:45 a.m.
2	Director of Administration Cummings & Corporation Counsel Farley	9:30 a.m.
3	Director of Administration Cummings	9:45 a.m.
4	Information Systems Manager Biagioli & Director of Administration Cummings	10:15 a.m.
5 & 6	Solid Waste Supervisor Fiedler	10:45 a.m.
7	Supervisor Stroud	11:15 a.m.
8	Internal Audit Manager Schubert	On-call
9	Internal Audit Manager Schubert, Engineering Services Manager Evans, Director of Public Works Bolte	On-call

Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, July 12, 2004 – 8:30 a.m.
Waukesha County Courthouse – Room 179